BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 2, 2008

The Board of Public Works & Safety met in regular session on Tuesday, September 2, 2008 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Steve Gochenour Absent: Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close the South shoulder of 8th Street, west of Lindsey and 200 ft. west of the roundabout. The closings are to verify location of sewer lines from September 3rd through 5th between the hours of 5 A.M. and 9 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Indiana Avenue from Cherry Street east to Marr Rd. from September 2nd to September 8th between the hours of 7 A.M. and 7 P.M. Team Contracting will be working on a project for City Utilities. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to periodically close off the sidewalk and shoulders of the roads near Lindsey, Jackson Street, and other areas around Mill Race Park from September 3rd to 5th between the hours of 5 A.M. and 9 P.M. Mark Hinsz will be verifying locations of sewer lines. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close N 350 W North of Pine Ridge Drive to St Rd 46 for two days, sometime between September 3rd and September 17th between the hours of 7 A.M. and 4:30 P.M. The request is from C.A.S.E. Construction. They will be installing sewer lines. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Goeller Blvd., in the west bound lane, at Shoreline on September 4th from 8:30 A.M. to 12:00 P.M. Bartholomew County REMC will be working on underground cable. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Mr. Ruble requested approval to accept improvements at Villas of Stonecrest streets and related construction. A maintenance bond has been posted. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval to accept a quote from Milestone Contractors for asphalt repairs to Griffa Avenue in the amount of \$18,100.00. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

At this time quotes for Inlet Box Replacement at Streamside Court were opened and were as follows:

Kings	\$6,130.00
C.A.S.E.	7,407.23
Excavation Plus	7,188.00
Milestone	10,500.00

Steve Ruble requested approval to take these under advisement. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:14 A.M., E.S.T.

	Presiding Officer
	Officer
	Officer
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	